

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012596

FILED
Apr 21, 2009
Secretary of State

Entity Name: MARIA LUISA DE MORENO INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

6099 STIRLING RD, SUITE 105
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6099 STIRLING RD, SUITE 105
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-8711010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CARABEO, SUSANA
6099 STIRLING ROAD
SUITE 105
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSANA CARABEO

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE MORENO, MARIA LUISA P
Address: 3670 INVERARY DRIVE #B1D
City-St-Zip: LAUDERHILL, FL 33319

Title: DV () Delete
Name: MENDOZA, MARIA C
Address: 3670 INVERARY DRIVE #B1D
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: CARABEO, SUSANA P
Address: 4192 PINERIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSANA CARABEO

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date